

# STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 372

LOS ANGELES, CA 90012 http://sbc.lacounty.gov

Wednesday, April 3, 2013

AUDIO LINK FOR THE ENTIRE MEETING. (13-1736).

Attachments: AUDIO

Present: Chairperson Eleanor R. Montaño, Vice Chairperson

Frank S. Bacio, Commissioner Barbara Bigby, Commissioner

Donald S. Andrews and Commissioner Susan Burton

Excused: Commissioner Cheryl Grills Ph.D. and Commissioner

Anne S. Hill

Call to Order. (13-1594)

Chairperson Montano called the meeting to order at 10:00 a.m.

Chairperson Montaño led in the Pledge of Allegiance, followed by a moment of silence.

# I. ADMINISTRATIVE MATTERS

**1.** Approval of the March 27, 2013 Minutes. (13-1593)

On motion of Commissioner Donald S. Andrews, seconded by Commissioner Barbara Bigby and unanimously carried, the minutes of March 27, 2013 were approved with the following corrections that should read:

- Page 2, last paragraph ... and Commissioners Andrews (Commissioner Andrews added), Grills and Bigby visited the Twin Towers...
- Page 2, last paragraph ... Assistant Sheriff Terri McDonald met and accompanied the Commissioners...
- Page 3, 3rd paragraph ... from the female other inmates (where one part is not....

 Page 3, 5th paragraph ...her escort if it was possible to seat sit-in on one of the town hall meetings...

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

### II. REPORTS

2. Chairperson's Report on various items for April 3, 2013. (13-1595)

Chairperson Montaño commented on the one-day public forum that she attended on April 12, 2013 titled, "Overcoming Violence & Injustice: The Human Relations Approach."

Chairperson Montaňo also shared the following Newspaper Articles with the Commissioners:

Los Angeles Times:

Jailer in chief (April 3, 2013)

Daily Breeze:

Reversal of court closures sought (April 3, 2013)

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

**3.** Treasurer's Report for April 3, 2013 (13-1596)

Vice Chairperson Frank S. Bacio reported that the current bank statement balance of the Commission's Charitable Fund is \$955.96.

**4.** Staff Report on Correspondence Received and Department Representative Reports for April 3, 2013. (13-1597)

There was no staff report given.

5. Review of Group Home Compliance Monitoring Audit Reports presented on April 3, 2013. (13-1598)

There were no monitoring audit reports given.

**6.** Commissioners Reports on Group Home and/or Detention Facilities Inspections from March 28, 2013 to April 2, 2013. (13-1599)

During the reporting period, the following Group Homes/Facilities were reported as being in satisfactory condition:

- Commissioners Burton and Grills visited (David) Kenyon Juvenile Justice Center, on March 28, 2013.
  - The surveillance equipment and the computer need to be replaced.
- Commissioner Bigby visited Penny Lane (Satellite #1), Page 32, #1, on April 2, 2013.

During the reporting period, the following Group Homes/Facilities were reported as being in unsatisfactory condition:

At the direction of Chairperson Montano, Commissioners Bigby reported on an inspection that she conducted on February 21, 2013, because it was never reported due to an oversight.

- Commissioners Bigby and Hill visited Children Are Our Future (Terry House), Page, 6, #4, on February 21, 2013.
  - Commissioners were unsure why Frances Beaver lived in the home.
  - The entire interior needs to be painted.
  - The case workers needs to work on the life books.
  - The boys were using their \$8.00 allowance on drugs (to be discussed at the next business meeting).
  - The entire home needs carpeting
  - The laundry room floor needs to be replaced
  - The locks in the family room needs to be replaced
  - A new washer and dry was needs.
  - o The first aid and earthquake supplies kit needs to be restocked.
  - There were no electrical games for the youth.
- Commissioner Bigby visited the Phoenix House, Page 34, #2, on March 29, 2013.

The House was placed on hold by the Department of Children and Family Services for not reporting an injury. Commissioner Bigby plans to return after the scheduled court appearance date of April 19, 2013.

(Chairperson Montano left the meeting at 10:25 a.m.)

### **II. MISCELLANEOUS**

### **Matters Not Posted**

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (13-1600)

There were no matters presented for a future agenda.

## **Public Comment**

**8.** Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (13-1601)

There were no members of the public present to address the Commission.

# <u>Adjournment</u>

**9.** Adjournment for the meeting of April 3, 2013. (13-1602)

There being no further business, Chairperson Montaño adjourned the meeting of April 3, 2013 at 10:34 a.m.